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DE RUEHPG #0408 1951409
ZNR UUUUU ZZH
R 141409Z JUL 09
FM AMEMBASSY PRAGUE
TO RUEHC/SECSTATE WASHDC 1569
INFO RUEATRS/DEPT OF TREASURY WASHDC

UNCLAS PRAGUE 000408

SENSITIVE
SIPDIS

STATE FOR IO/PSC - ECROWE, ISN, T, EAP, EUR/CE

E.O. 12958: N/A
TAGS: [KTFN](#) [PREL](#) [PTER](#) [UNSC](#) [EZ](#)
SUBJECT: CZECH REPUBLIC: REPLY TO DEMARCHE ON UN 1267
SANCTIONS: RESULTS OF USG REVIEW OF TRANCHE 1 AND 2

REF: STATE 69814

1. (SBU) We delivered reftel demarche on July 8 to Finance Ministry Financial Analytical Unit (FAU) Director Milan Cicer and on July 9 to MFA UN Department Official David Frous. Cicer replied that the FAU welcomes U.S. efforts to meaningfully review the first two tranches of the UN 1267 Consolidated List. Neither Cicer nor Frous has any additional information or comments about the entities and individuals proposed for delisting.
Law